

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, September 24, 2021
Video Conference Call

<https://us02web.zoom.us/j/83209605597?pwd=czEyYzBsSFFUM3Z6OFdxVWY0cmpPdZ09>

Password: 509162

10:00 a.m. – 12:00 p.m., Eastern time

Time	Agenda Item	
3 min	Call to Order/Roll Call for Attendance/Acknowledgements	
5 min.	Introductions and Welcome of Special Guests and Attendees Comments by Board Chair: Mary Michael Corbett	
2 min	Approval of Minutes of the June 18, 2021 Meeting	ACTION
10 min	Report from the TAH Cabinet	
2 min	Introduction of presenters: Chris Cathers, KAC Executive Director	
10 min	Kathy Conroy-KY Crafted Artist-Pleasureville, KY	
10 min	Bill Berryman-KY Crafted Artist-Winchester, KY	
20 min.	Executive Director's Report <ul style="list-style-type: none"> Agency Updates Monitoring Reports 	
15 min	Staff Reports: Dave Blevins, Arts Marketing Director-Kentucky Crafted Outdoor Market at Waveland State Historic Site, KY Crafted jurying session Tamara Coffey, Program Branch Manager-KAC-American Rescue Plan grant	
5 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: Teaching Art Together, KAC-American Rescue Plan grant C. Juried Programs: Kentucky Crafted 	ACTION
20 min	Board Discussion: <ul style="list-style-type: none"> Board Committees Board member projects 	
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	UPCOMING DATES TO REMEMBER: 2021 Board Meetings Dec. 10, 2021	